

CLOSED,INTERPRETER

**U.S. District Court  
Southern District of Florida (Miami)  
CRIMINAL DOCKET FOR CASE #: 1:20-mj-02520-JJO-1**

Case title: USA v. Boiko

Date Filed: 03/30/2020

Date Terminated: 04/03/2020

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Assigned to: Ch. Magistrate Judge John J.  
O'Sullivan

**Defendant (1)**

**Maksim Boiko**  
20904-104  
*YOB: 1990; RUSSIAN*  
*TERMINATED: 04/03/2020*  
*also known as*  
Maxim Boyko  
*TERMINATED: 04/03/2020*  
*also known as*  
"gangass"  
*TERMINATED: 04/03/2020*

represented by **Chad Piotrowski**  
Law Offices of Chad Piotrowski  
169 E. Flagler Street  
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Miami, FL 33131  
305-204-5000  
Fax: 305-204-6000  
Email: [chad@cplaw-miami.com](mailto:chad@cplaw-miami.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Temporary*

**Pending Counts**

**Disposition**

None

**Highest Offense Level (Opening)**

None

**Terminated Counts**

**Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

**Disposition**

WARRANT/COMPLAINT/WESTERN  
DISTRICT OF  
PENNSYLVANIA/CONSPIRACY TO  
COMMIT MONEY LAUNDERING

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**Plaintiff**

USA

represented by **Michael Scott Davis**  
United States Attorney's Office  
99 NE 4 Street  
Miami, FL 33132  
305-961-9027  
Fax: 305-530-6168  
Email: [Michael.Davis2@usdoj.gov](mailto:Michael.Davis2@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
**Designation: Retained**

Date Filed	#	Page	Docket Text
03/30/2020	<u>1</u>		Magistrate Removal of Warrant/Complaint from the Western District of Pennsylvania; Case number in the other District, 20-658M as to Maksim Boiko (1). (cg1) (Entered: 03/31/2020)
03/30/2020	<u>2</u>		Minute Order for proceedings held before Ch. Magistrate Judge John J. O'Sullivan: Initial Appearance in Rule 5(c)(3)/Rule 40 Proceedings as to Maksim Boiko held on 3/30/2020. Date of Arrest or Surrender: 3/27/20. Detention Hearing set for 4/2/2020 01:30 PM in Miami Division before MIA Duty Magistrate. Removal Hearing set for 4/2/2020 01:30 PM in Miami Division before MIA Duty Magistrate. Attorney added: Chad Piotrowski for Maksim Boiko (Digital 13:56:33/14:37:40/14:37:40) Signed by Ch. Magistrate Judge John J. O'Sullivan on 3/30/2020. (cg1) (Entered: 03/31/2020)
03/30/2020	<u>3</u>		ORDER UNSEALING CASE as to Maksim Boiko. Signed by Ch. Magistrate Judge John J. O'Sullivan on 3/30/2020. <i>See attached document for full details.</i> (cg1) (Entered: 03/31/2020)
04/02/2020			Reset Hearings as to Maksim Boiko: Detention Hearing reset for 4/3/2020 10:00 AM in Miami Division before MIA Duty Magistrate. Removal Hearing reset for 4/3/2020 10:00 AM in Miami Division before MIA Duty Magistrate. (cg1) (Entered: 04/02/2020)
04/02/2020	<u>4</u>		Minute Entry for proceedings held before Ch. Magistrate Judge John J. O'Sullivan: Status Conference re: detention/removal as to Maksim Boiko held on 4/2/2020. (Detention Hearing reset for 4/3/2020 10:00 AM in Miami Division before MIA Duty Magistrate. Removal Hearing reset for 4/3/2020 10:00 AM in Miami Division before MIA Duty Magistrate.) Russian Interpreter present. (Digital N/A) (cg1) (Entered: 04/03/2020)
04/03/2020	<u>5</u>		Minute Entry for proceedings held before Ch. Magistrate Judge John J. O'Sullivan: Status Conference re PTD/Removal as to Maksim Boiko held on 4/3/2020. Deft waived right to removal. STIP TO PTD. Deft removed to WD/PA and/or Dist of NJ. Russian Interpreter present. (Digital 10:35:39) (dgj) (Entered: 04/03/2020)
04/03/2020	<u>6</u>		COMMITMENT TO ANOTHER DISTRICT as to Maksim Boiko. Defendant committed to District of Western District of Pennsylvania. Closing Case for Defendant. Signed by Ch. Magistrate Judge John J. O'Sullivan on 4/3/2020. <i>See attached document for full details.</i> (dgj) (Entered: 04/03/2020)